

## **LAKESIDE COMMUNITY COUNCIL MEETING – May 2013 – open to the public**

DATE: 05/28/2013 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

### **AGENDA:**

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda: Approve agenda for 05/28.
4. Approve prior meeting minutes: Approve meeting minutes from 4/30/2012
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): none
6. Guest presentations or reports (listed below, if any are scheduled): None
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled): No sub-committees currently active.
8. Procedural discussions or items (listed below, if any are scheduled)
  - a. By-Laws – do we need to make any changes?
  - b. Welcome JC.
  - c. Adams St. Issues
    - i. Draft council Letter to County regarding Adams Street issues - Gene.
  - d. Move meeting location to QRU... form to sign... Gene
9. Continue discussion and prioritization of Lakeside Plan Implementation Strategies (Workshop discussion):
  - a. Any members touched base with their assigned agencies and would like to schedule them as guest speaker at a future meeting?
  - b. Go through table of contents of the 2010 Plan and assign chapter/section review to council members, who need to make recommendations in subsequent meetings on updates to chapters assigned to them.
10. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

### **MEETING MINUTES:**

Council Members attending: Barb Miller, David Fetveit, JC Chaix, Mike Wilson, Meredith Coopman

Council Members not attending: Gene Shellerud, Janet Conroy

P&Z attendees: Erik Mack

Public: Jim Clark

MINUTES: (note: meeting was video recorded. Copies of the the DVD may be obtained from Flathead County Planning & Zoning).

1. Call to order and sign-on sheet passed 7:00pm.
2. Public comment not on the agenda:

- a. Barb noted that the commissioners' agenda for Wed included 2 items related to Lakeside and asked Eric if we would normally be consulted on these items if there wasn't an issue with the By Laws; Erik said no.
- b. Jim Clark said Feb minutes were not posted and he wanted them. *(NOTE: Barb checked after the meeting and the Feb. minutes are on the county website: [http://flathead.mt.gov/planning\\_zoning/2013LCCMinutes.php](http://flathead.mt.gov/planning_zoning/2013LCCMinutes.php) )*
3. Barb moved, JC seconded and passed unanimously to add Maggie Davis's email as item 8.e. on the agenda. Barb moved, Meredith seconded and passed unanimously to approve the agenda as amended.
4. Barb moved, Mike seconded and passed unanimously to approve meeting minutes for 4/30/2013.
5. No county business.
6. No guest presentations.
7. No sub-committees currently active.
8. Procedural
  - a. David welcomed JC as a new Council member.
  - b. The need to amend the By-Laws was discussed. After discussion, Barb moved, JC seconded and passed unanimously to amend Article 4. B. and Barb moved, Mike seconded and passed unanimously to amend Article 4. F.. as follows (Barb will prepare a tracked changes version of the By Laws to submit to Planning & Zoning who will proceed with the necessary approvals):
    - i. B. Promote the purposes described in Article 2, by facilitating communication with and advising the various boards that govern the Lakeside Community infrastructures, for example, Flathead County, Lakeside County Water & Sewer District, Somers Rural Fire District, Upper West Shore QRU, Somers Lakeside School District and any other governmental entity impacting or related to properties or citizens within the boundaries of the Lakeside community. *(note that LCWSD and the school district were corrected to their proper names)*
    - ii. F. Review applications to FCPZ affecting development or growth in the Lakeside planning area and make recommendations, via FCPZ, to the Flathead County Planning Board, Board of Adjustment, and Board of Commissioners.
  - c. Adam St. issues: item skipped because Gene was not present and did not submit a draft letter.
  - d. Barb moved, Meredith seconded and passed unanimously to move LCC meeting locations to the community hall of the QRU. Barb will fill out the required application for David to sign and submit to the QRU. Once approved, Barb will coordinate advertising and communication of the location change via news media, the Voice, etc.
  - e. Email from Maggie Davis regarding Lakeside Solid Waste elimination proposed by the County (see email at end of minutes). At our last meeting, we identified Council member contacts for various agencies and organizations connected to Lakeside; David is the contact for solid waste. David will initiate communication with Dave Prunty regarding the Lakeside facility and what it might take to keep it.
9. Lakeside Plan Implementation:
  - a. It was noted that at the last meeting, we assigned contacts and that our new member, JC, was assigned parks, roads/bridges for both county and state. Barb repeated the assignments and discussion ensued if there were any priorities. Barb suggested fire/wildfire and Mike (the assigned contact) will pursue setting up a guest presentation for an update for the Council at a future meeting. Mike indicated there may be some grant money available for home inspections – free evaluations and cost share on implementation.
  - b. Updating the Lakeside Neighborhood Plan: In a previous meeting, it was decided that the Council would do the Plan update and not use a sub-committee. Council agreed this should be a standing

agenda item until a first draft revision is achieved. Council will review one section at a time, reviewing sections on existing condition first; 2010 census data needs to be incorporated. Council will start with demographics. Council discussed not doing a customer survey, cost being a primary concern. Jim Clark stated community ideas/concerns may have changed and suggested we do a survey. Barb will look at the previous survey and costs & bring them to the next meeting – printing costs in 2008 were paid for by a member of the Chamber and mailing costs were paid by contributions/donations from the community. The Council has no funding. Discussion on the survey will continue in the next meeting. David noted that survey results were a key part in almost all sections of the 2010 Plan revision. Public notice must be given that a revision to the plan is underway and open to the public to attend Council meetings and participate in the process (Barb to contact news media, The Voice, etc.). JC volunteered to look at the structure of the document.

10. Barb moved; Mike seconded and the meeting was adjourned.

-----Original Message-----

**From:** [blems@aol.com](mailto:blems@aol.com)

**Date:** 5/27/2013 1:29:17 PM

**To:** [beach2mtns@bresnan.net](mailto:beach2mtns@bresnan.net)

**Subject:** LCC and green box site and Adams St

Hi Barb, the folks over in Bigfork are working hard on maintaining their own green box site and may be making some headway with Solid Waste. The issue is on their May agenda. I hope Lakeside is continuing to press the issue in some fashion.

POSSIBLE OPTIONS:

Rent additional, adjacent space from MT DOR and improve Lakeside site.

Buy or rent DOR land and man the Lakeside site.

Put in dedicated left turn lane on Hwy 82 going east to access Somers manned site. If site can only be accessed during business hours, this is a particularly important health and safety issue. Present access to the Somers site is inadequate and dangerous.

Lower Hwy 82 speed limit drastically.

Extend hours at a manned Somers site so summer seasonal residents, weekenders, working folks, and tourists can dispose of garbage. From Memorial Day to Labor Day there should be weekend disposal hours.

Solid Waste Board meets at 3 pm 5/28. I am going to try to be there; however, I will be unable to attend LCC meeting in the evening.

Hope some progress can be made on Adams and the streets at the top of the hill. I fully support county taking responsibility for maintenance for this north-south link (one of very few) in western Lakeside. Common sense to make this a public right of way, especially as it would give alternative access for first and emergency responders. Problem with school kids in winter is obvious, too.

Thanks, Maggie Davis